

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a lease agreement with the State of California Department of Transportation (CalTrans) for the property located at 515 North Beacon Street to construct a crisis and bridge housing facility.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with Caltrans the property located at 515 North Beacon Street, under the terms and conditions as substantially outlined in the Municipal Facilities Committee (MFC) report dated July 30, 2019, attached to the Council file.

Fiscal Impact Statement: The MFC reports that there is no impact to the General Fund, as the Mayor and Council authorized \$7.1 million to construct the facility under the Homeless Emergency Aid Program grant fund.

Community Impact Statement: None submitted.

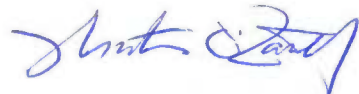
Summary:

At its regular meeting held on August 21, 2019, the Homelessness and Poverty Committee considered a MFC transmittal dated July 30, 2019, relative to the authorization to negotiate and execute a lease agreement with CalTrans for the site at 515 North Beacon Street, to construct a crisis and bridge housing facility.

After consideration, and after providing an opportunity for public comment, the Committee approved the recommendation in the MFC report. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
RODRIGUEZ:	ABSENT
BONIN:	YES
HARRIS-DAWSON:	YES
RYU:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-